

ICR Governing Board Meeting

June 18th, 2025 1:00 – 2:00 pm

Meeting By Zoom: <https://csupueblo.zoom.us/j/97991490875>

Meeting Agenda:

- I. Welcome (1:00-1:02pm) Dr. Kinney
- II. Consent Agenda (1:02-1:05pm) Dr. Reuter
 - a. May 21, 2025, Board Meeting Minutes
 - b. In-person Sept Meeting Poll Data
 - c. Journal of Cannabis Research Follow-up
 - d. Cannabis Research Conference Updates
 - e. ICR Certificate of Foundational Studies in Cannabis Updates
 - f. Marketing and Communication - Executive Summary
- III. Utilization of Advancement Dinner Revenue/Donations (1:05-1:22pm) Dr. Kinney
 - a. Approximately \$36K available
 - b. Seed grant(s), special call for a challenge area, etc.?
- IV. Annual in person board meeting planning (see content in consent agenda, 1:22-1:40) – Dr. Kinney
 - a. Refine Agenda Ideas
 - b. Refine location (site lead)
 - c. Subcommittee led discussions
- V. Marketing and Communication (1:40 – 1:55) – Dr. Kinney, Dr. Smith, and Ms. Powell
 - a. FY26 budget – up to \$35K
 - b. SOW for Bid
 - c. Bid process next steps
- VI. Public Comment (1:55-2:00pm) Dr. Kinney